

RECORD OF PROCEEDINGS

Monday, May 9, 2022

Held

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under 'meetings' tab (City Meeting Minutes or Videos).

Vermilion City Council: Steve Herron, Council At Large; Greg Drew, Ward Two; Teresa Mayle, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five. Absent: Monica Stark, President of Council; Pat Stein, Ward One

Administrative Staff: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Tony Valerius, Service Director; Chris Howard, City Engineer

CALL TO ORDER:

Steve Herron, Council at Large called the Monday, May 9, 2022, Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

APPROVAL OF MINUTES:

B. Holmes MOVED; B. Brady seconded to approve the May 2, 2022 City Council minutes. Roll Call Vote 5 YEAS. **MOTION CARRIED.**

NEW BUSINESS:

Reading of the Ordinances:

S. Herron MOVED; B. Holmes seconded to table the third reading of ordinances 2022-33. Roll Call Vote 5 YEAS. **MOTION CARRIED.**

Third Reading – Ordinance 2022-23: AN ORDINANCE AMENDING CHAPTER 1082 ENTITLED "CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORMWATER RUNOFF AND STORM WATER QUALITY CONTROLS AND REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

B. Holmes MOVED; T. Mayle seconded to adopt this Ordinance. Roll Call Vote 5 YEAS. **MOTION CARRIED.**

Third Reading – Ordinance 2022-24: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY'S CEMETERIES.

G. Drew MOVED; B. Holmes seconded to adopt this Ordinance. Roll Call Vote 5 YEAS. **MOTION CARRIED.**

Third Reading – Ordinance 2022-25: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHELM, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

B. Brady MOVED; B. Holmes seconded to adopt this Ordinance. Roll Call Vote 5 YEAS. **MOTION CARRIED.**

Third Reading – Ordinance 2022-28: AN ORDINANCE REPEALING ORDINANCE 2021-82.

Held~~G. Drew MOVED; I. Mayle seconded to adopt this Ordinance. Roll Call Vote 5 YEAS. MOTION CARRIED.~~

Third Reading – Ordinance 2022-32: AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 5.0 ACRES FROM I-1 "LIGHT INDUSTRIAL DISTRICT" TO R-1 "ESTATE RESIDENCE DISTRICT" LAND USE CLASSIFICATION AS FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION; AUTHORIZING THE CITY ENGINEER TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION TO CONFORM HERewith AS SAID MAP HAS BEEN ESTABLISHED BY SECTION 1268.02 CODIFIED ORDINANCES OF VERMILION UPON THE EFFECTIVE DATE HEREOF.

B. Holmes MOVED; B. Brady seconded to adopt this Ordinance. Roll Call Vote 5 YEAS. MOTION CARRIED.

Second Reading – Ordinance 2022-34: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 241 "ODNR DIVISION OF FORESTRY GRANT" AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2022-37: AN ORDINANCE TO LEVY A PERMISSIVE MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.173.

First Reading – Ordinance 2022-38: AN ORDINANCE AMENDING AND REPLACING CODIFIED ORDINANCE SECTION 1044.04(C), AS AMENDED, OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, TO ESTABLISH NEW WASTEWATER (SEWER) RATES; AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-39: AN ORDINANCE AMENDING ORDINANCE 2011-4 ADOPTED MARCH 21, 2011, AND REPLACING CODIFIED ORDINANCE SECTION 1044.04(C), AS AMENDED, OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, TO ESTABLISH NEW WASTEWATER (SEWER) RATES; AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-40: AN ORDINANCE REZONING PROPERTY AT SUNNYSIDE ROAD IN VERMILION AND LORAIN COUNTY, OHIO OWNED BY CORNER LOT PROPERTIES, LLC AND COLLECTIVELY CONTAINING AN AREA OF APPROXIMATELY 120.6 ACRES FROM R-1 ESTATE RESIDENCE DISTRICT, RESPECTIVELY, TO A PLANNED UNIT DEVELOPMENT DISTRICT. *(Public Hearing – June 13, 2022 @ 6:00 p.m.)*

First Reading – Ordinance 2022-41: AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO RUSSELL MAURER IN ORDER TO ADD A RANCH HOME IN THE I-1 LIGHT INDUSTRIAL DISTRICT, LOCATED AT 5890 HABER ROAD, VERMILION, OHIO. *(Public Hearing – June 13, 2022 @ 6:00 p.m.)*

First Reading – Ordinance 2022-42: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE LIBERTY AVENUE WATER MAIN REPLACEMENT, PHASE 2; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000), AND DECLARING AN EMERGENCY.

B. Brady MOVED; S. Heron seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

B. Holmes MOVED; S. Herron seconded to adopt this Ordinance by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

Held

~~First Reading – Resolution 2022R-7 – A RESOLUTION AUTHORIZING THE CITY OF VERMILION TO EXECUTE AND FILE AN APPLICATION WITH THE STATE OF OHIO FOR FINANCIAL AID ASSISTANCE UNDER THE NATUREWORKS GRANT PROGRAM.~~

Announcement of Meeting Dates:

All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH

- June 6, 2022 – Vermilion City Council Meeting – 7:00 p.m.
- June 13, 2022 – Vermilion City Council Public Hearing, and Special Council Meeting – 6:00 p.m.
- June 20, 2022 – Public Holiday, City Offices Closed
- June 27, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

Adjournment:

S. Herron adjourned the Vermilion City Council meeting upon no further discussion.

Transcribed by: Melanie Wood, Building Clerk